

Minutes of Land Use, Parks and Environment Committee
Tuesday, February 18, 2010

Chair Fritz Ruf called the meeting to order at 11:33 a.m. and led the Committee in the Pledge of Allegiance.

Committee Present: Supervisors Fritz Ruf (Chair), James Jeskewitz, Walter Kolb, Janel Brandtjen, and Gilbert Yerke. **Absent:** Supervisor Ted Rolfs and Rob Hutton.

Also Present: Chief of Staff Mark Mader, Legislative Associate Karen Phillips, Planning and Zoning Manager Dick Mace, Legislative Policy Advisor Sarah Spaeth, Parks System Manager Duane Grimm, Senior Civil Engineer Karen Braun.

Brandtjen arrived at 8:34 a.m.

Approve Minutes of January 19, 2010

MOTION: Jeskewitz moved, second by Kolb, to approve the minutes of Jan 19, 2010, as amended. Motion carried 5-0.

Executive Committee Report

Mader summarized the items discussed at the Executive Committee meeting of January 25, 2010.

- Update on Waukesha County Information Technology Projects
- Presentation and discussion of general controls audit of information technology network operations
- Approval of two ordinances and two appointments

Correspondence

- Letter from Reinhart Boerner Van Deuren, S.C. to Andrew Hudak, Wisconsin Department of Natural Resources, RE: Public Comment related to the North Lake Management District.

Next Meeting Date

- March 16, 2010

Legislative Update

Spaeth gave a brief update on SB 301 (regarding shoreline zoning), which is scheduled for the Senate floor on Tuesday, February 23rd. Spaeth stated she would be monitoring the progress, as Waukesha County is opposed to the proposed legislation.

Approve Minutes of the Park and Planning Commission/Land Use, Parks and Environment Committee Joint Public Hearing of February 4, 2010

MOTION: Jeskewitz moved, second by Yerke, to approve the minutes of February 4, 2010. Motion carried 5-0.

Discuss and Consider Ordinance 164-O-080: Amend The District Zoning Map Of The Town Of Merton Zoning Ordinance And The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ And SW ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (SZT-1692)

Mace discussed the location of the 3.62-acre parcel in the Town of Merton. He continued with a review of the history of conditional use permits issued and rezoning relevant to the property as outlined in the ordinance. The current owners are operating a freezer storage facility, and considering the manufacture of a seafood product on the premises. The business had initially opened without the required permits and the owners were told that they needed to apply for rezoning.

Mace reviewed the Planning and Zoning Division Staff recommendations, which includes putting limitations on the B-3 zoning and allowing the uses as listed in the proposed ordinance. To answer Brandtjen's question, Mace affirmed that there would be additional health inspections required by both the County and the State Board of Health. A lengthy discussion ensued regarding the types of activity (including special event seafood sales) and cold storage that would be allowed on this property now, as well as with future developments. Mace clarified that the Town of Merton Board and the Waukesha County Park and Planning Commission approved this zoning amendment.

MOTION: Yerke moved, second by Brandtjen, to approved Ordinance 164-O-080.
Motion carried 5-0.

Discuss and Consider Resolution 164-R-011: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin

Mace explained the subject area is the New Berlin West High School campus and a road right-of-way, located on Cleveland Avenue in New Berlin. This proposed addition to the New Berlin-MMSD sewerage system would allow the current onsite sewage disposal system (holding tanks) to be replaced. The area encompasses about 56 acres, and the addition to the New Berlin sanitary sewer service area represents an increase in the planned sewer service area of less than 1 percent. Mace passed around color maps of the area for further clarification.

MOTION: Brandtjen moved, second by Kolb, to approve Resolution 164-R-011.
Motion carried: 5-0.

Discuss and Consider Ordinance 164-O-092: Approve Utility Easement To Wisconsin Electric Power Company, Wisconsin Bell Inc., AT&T Wisconsin, Time Warner Entertainment Company, And The City Of Waukesha For Relocation, Construction, Operation, And Maintenance Of Aboveground Lines

Grimm and Braun were present to discuss the ordinance as outlined. Grimm stated the permanent utility easement document was prepared by Debbie Price of Corporation Counsel, and has been approved by WE Energies. Because of the planned reconstruction of CTH X, existing utility equipment, cables, lines, etc. must be relocated. Waukesha County will be responsible for the costs, as it is forcing the move due to the road construction project. Grimm circulated color maps

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of the proposed easement area and Braun provided further details about the location in relation to the road project.

MOTION: Jeskewitz moved, second by Brandtjen, to approve ordinance 164-O-092.

Motion carried: 5-0.

MOTION: Jeskewitz moved, second by Brandtjen, to adjourn at 12:09 p.m.

Motion carried: 5-0.

Respectfully submitted,

Jim Jeskewitz,
Secretary